Notice of Meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors

There will be a meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors on Monday, February 6, 2017 at 7:00 PM in Rooms 1I & 1H located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this Meeting is as follows:

- 1. Call meeting to order;
- 2. Roll Call Confirm a quorum is present;
- 3. Confirm compliance with open meeting law and public hearing notice requirements;
- 4. Approve agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting.

Inform the Public of the public hearing procedures

PUBLIC HEARING - 7:00 P.M.

Dodge County Planning, Development and Parks Committee - Petition of the Dodge County Planning, Development and Parks Committee to amend Appendix 1 of the Floodplain Zoning Ordinance, Dodge County Wisconsin by adding the dam failure analysis and hydraulic shadow maps for the Village of Hustisford Dam and for the Danville Dam. The intent of the petition is to incorporate the supplemental dam failure analysis and hydraulic shadow maps for the Village of Hustisford Dam using the dam failure profile, dated July 6, 2015 prepared by Stantec Consulting Services Inc. and approved by the Wisconsin Department of Natural Resources and for the Danville Dam using the hydrologic and hydraulic analysis and the dam failure analysis prepared by the Wisconsin Department of Natural Resources dated October 2015. A copy of the proposed amendment is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

PUBLIC HEARING - 7:10 P.M.

James and Helen Nehmer – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the creation of an approximate 3.37-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District. The property is located in part of the NE ¼ of the NE ¼, Section 20, Town of Elba; A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

TOWN REZONING PETITIONS

Jesse and Emily Hankes – Lot 1 CSM 5483, located in part of the NW ¼ of the SE ¼, Section 35, T12N, R14E, Town of Beaver Dam, Dodge County, Wisconsin, the site address being W7827 County Road E. Petition to rezone approximately 4.242-acres of land under the Town of Beaver Dam Zoning Ordinance, from the R1 Single Family Residential Zoning District to the A2 General Agricultural Zoning District has been submitted by the Town of Beaver Dam Town Board to the Dodge County Board of Supervisors for approval. Committee review and recommendation to the County Board.

New Frontier Land Surveying, agent for F-AN-D LLC, - Part of the SW ¼ of the SE ¼, Section 29, T10N, R14E, Town of Lowell, the site address being W9425 Danville Road, Dodge County, Wisconsin. Petition to rezone approximately 2.2-acres of land under the Town of Lowell Zoning Ordinance, from the AG1 General Agricultural Zoning District to the RC1 Rural Cluster Residential Overlay Zoning District has been submitted by the Town of Lowell Town Board to the Dodge County Board of Supervisors for approval. Committee review and recommendation to the County Board.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street

Alan and Elizabeth Leonard – Part of the SW ¼ of the NW ¼ and part of the NW ¼ of the NW ¼, Section 12, T10N, R14E, Town of Lowell, the site address being W8007 County Road KW. Petition to rezone approximately 2-acres of land under the Town of Lowell Zoning Ordinance, from the AG1 General Agricultural Zoning District to the RC1 Rural Cluster Residential Overlay Zoning District has been submitted by the Town of Lowell Town Board to the Dodge County Board of Supervisors for approval. Committee review and recommendation to the County Board.

PLANNING AND ECONOMIC DEVELOPMENT

1. Update on the (CDBG) Community Development Block grant program

PARK SYSTEM

- 1. Discuss, consider and take action regarding resolution to County Board to carry forward funds from 2016 to 2017.
- 2. Discuss, Consider and take action on Park Reservation fee and refund proposal.
- 3. Park Manager report

OTHER BUSINESS

- 1. Approval of the Minutes of the January 9, 2017 meeting;
- 2. Committee Member Reports
- 3. Approve Per Diems

FUTURE MEETING SCHEDULE

- 1. Monday, February 20, 2017 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI - Public Hearings
- 2. Monday, March 6, 2017 - 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI -**Public Hearings**
- Monday, March 20, 2017 7:00 p.m. Rooms 1H/1I 1st Floor, Administration Building Juneau, WI -3. Public Hearings

RECEIVED THE OFFICE OF JAN 30 2017

JNTY CLERK 10:00 a.m. JUNGE COUNTY CLERK